

Holderness Recreation Board Meeting

10 May 2021

Board Members Present: Wendy Werner, Director, Tom Stepp (chair), ~~Peter Franceseo~~ (Selectman ) ~~Biff Sutcliffe~~ (secretary) Janis Messier, ~~Amanda Bussolari~~, Jenny Evans, Nate Fuller, ~~Adar Fejes~~

This meeting was held via Zoom with Wendy being the host.

1) Minutes - April 12<sup>th</sup> were tabled

2) Budget Update Budgets:

As of May 7, 2021

Recreation Expense	\$30,273.88.	Beach Expense	\$6,585.
Revenue	<u>\$4,934.</u>	Revenue	<u>\$1,920.</u>
	(\$25,339.88.)		(\$5,023.)

Revolving Fund = \$37,957. TYD \$2,819

Scholarship = \$2,732

3). Beach –

- A few members were able to meet at the beach with Pete Helm and walked to the road to identify the trees that needed to come down. Approx. 10 trees. More trees about 5 on the Beeson property and one near the Evans Fence. Some cost sharing will take place.
- The beach road is open for the season
- We will connect later in the month for swim lines dates.

4. Program Report –

- Basket Classes – going well – May 15<sup>th</sup> 6, June 5<sup>th</sup> 5 June 12<sup>th</sup> 4, June 26<sup>th</sup> 3
- Meditation has a small group on Wednesday mornings
- Tai Chi will be starting in person in June
- Swim lessons – Level 1 & 2 are full with a waitlist. Low numbers in other groups. Will re-evaluate in June.
- Additional writing workshops will be offered in July and August
- Tennis – sign-ups are coming along
  - **SummerEscape** –
    - Hopefully have 1 more part timer to hire
      - Wk 1 – 29
      - Wk 2 – 27
      - Wk 3 – 29
      - Wk 4 – 28
      - Wk 5 – 29
      - Wk 6 – 22
      - Wk 7 – 29
    - Field Trips were discussed. The board feels that FT are not vital to the program, but if we want to do a couple and they can be done safely, they will support that. However, there is a lot of logistics, time and cost since we would need two busses or one bus making a couple of trips to keep the number to 20 ish campers on the bus at a time.
    - There was a brief discussion about making mask exemptions and at this time, we are sticking with our mask policy that is for everyone.
    - We discussed giving a 50% discount to a staff member that has a child attending the program.

5. Next meeting – June 14<sup>th</sup> at 5:30

Respectfully submitted,

Wendy Werner